

AMENDMENT NUMBER 8
to
CONTRACT NUMBER DIR-SDD-223
BETWEEN
THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES
AND
HEWLETT PACKARD COMPANY

This Amendment Number 8 is to Contract Number DIR-SDD-223 ("Contract") between the Department of Information Resources ("DIR") and Hewlett Packard Company ("Vendor"). DIR and Vendor agree to the following:

1. Contract Section II, Term of Contract, is hereby restate in its entirety as follows:

The term of this Contract is hereby extended through May 31, 2008. Prior to this expiration date, the parties may renew this Contract from June 1, 2008 through May 2, 2009, completing the second (2nd) one-year renewal option. Prior to expiration of the Contract term, DIR and Vendor may extend the Contract, upon mutual agreement, for one (1) optional one-year term.

2. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be Amendment Number 8, Amendment Number 7, Amendment Number 6, Amendment 5, Amendment 4, Amendment 3, Amendment Number 2, Amendment Number 1, and finally Contract DIR-SDD-223.

IN WITNESS WHEREOF, the parties execute this Amendment Number 8 to be effective as of May 2, 2008.

HEWLETT-PACKARD COMPANY

**STATE OF TEXAS, acting by and through the
DEPARTMENT OF INFORMATION
RESOURCES**

Authorized By: signature on file

Authorized By: signature on file

Name: Judith M. Alexander, Esq.

Name: Cindy Reed

Title: Contracts Manager

Title: Deputy Executive Director, Operations &
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Date: May 1, 2008

Date: 5/5/08

Legal: Cynthia Kreider, 5/2/08